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**EXECUTIVE COUNCIL MEETING**

**Meeting.** The Executive Council met on Monday, February 6, 2017. The Council approved the following agenda items:

**Outside Counsel.** The Department of Justice, Office of the Attorney General, requested retention of outside counsel to provide legal services for the Office of the State Treasurer, Unclaimed Property Division, in regard to probate matters and the Employee Retirement Income Security Act (ERISA). Attorney fees and costs will be paid from the Unclaimed Property Fund.

**Emergency Allocations.** A total of \$25,703 in emergency allocations was approved, including the following items:

- A total of \$3,594 to repair damage sustained on December 14, 2016, to a State Patrol vehicle that ran over a deer lying in the road on Highway 20.
- A total of \$9,139 to repair water damage sustained on February 10, 2016, from a clogged sink located on the second floor of Macbride Hall at the University of Iowa.
- A total of \$12,970 to repair water damage sustained on March 9, 2016, to the Main Library at the University of Iowa that occurred as a result of leakage from the library penthouse HVAC system.

**Payment of Cost Items.** A total of \$2,330 in payment of cost items was approved, including the following items:

- A total of \$1,413 for unclaimed property probate matters and ERISA, paid from the Unclaimed Property Fund.
- A total of \$917 for legal services to State agencies on issues related to the visa status of prospective State employees, paid from the funds of IPERS.

**Council of State Governments (CSG) Midwestern Legislative Conference.** Permission was requested and approved for the temporary use and consumption of alcohol in the State Capitol, pursuant to Iowa Code section [7D.16](#), for the CSG Midwestern Legislative Conference Annual Meeting State Dinner to be held on July 11, 2017. The Midwestern Legislative Conference is comprised of 11 Midwestern states and four Canadian provinces.

**State Canvass Special Election Summary.** The results of the Special Election held on January 31, 2017, for State Representative District 89 were presented to the Council. Monica Kurth was duly elected to fill the vacancy for the office of State Representative District 89. A total of 2,879 voters participated in the election out of 21,841 eligible voters (13.2%).

**Next Meeting.** The next meeting of the Executive Council is scheduled for Monday, February 13, 2017.

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